

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A FIFTH AMENDATORY  
CONTRACT AMENDING LOAN AND GRANT CONTRACT NO.  
MASS. R-24 (LG) BY AND BETWEEN THE BOSTON  
REDEVELOPMENT AUTHORITY  
AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY the Members of the Boston Redevelopment  
Authority, AS FOLLOWS:

SECTION 1. The pending proposed Fifth Amendatory Contract  
(herein called the "Amendatory Contract"), to amend that certain Loan and  
Grant Contract No. Mass. R-24 (LG), dated the 1st day of  
May, 1963, by and between the Boston Redevelopment  
Authority (herein called the  
"Local Public Agency") and the United States of America (herein called  
the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized  
and directed to execute the Amendatory Contract in two counterparts on  
behalf of the Local Public Agency, and the Secretary is  
hereby authorized and directed to impress and attest, the official seal of the  
Local Public Agency on each such counterpart and to forward such counter-  
parts to the Department of Housing and Urban Development, for execution on  
behalf of the Government, together with such other documents relative to the  
approval and execution of such counterparts as may be required by the Govern-  
ment.

SECTION 3. This Resolution shall take effect immediately.

MEMORANDUM

JULY 29, 1971

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: WASHINGTON PARK PROJECT, MASS. R-24  
FIFTH AMENDATORY CONTRACT

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The Authority's application for a fifth amendatory contract has been approved by the Department of Housing and Urban Development. It provides for an increase in the Project Temporary Loan of \$5,198,019 to \$31,561,094, and of \$5,659,319 in the Federal Grant to \$30,741,094.

Two resolutions are attached for your consideration.

